

**MINUTES OF LAYTON CITY
COUNCIL MEETING**

MAY 1, 2014; 7:00 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

**MAYOR BOB STEVENSON, TOM DAY, JORY
FRANCIS AND JOY PETRO**

ABSENT:

JOYCE BROWN AND SCOTT FREITAG

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, TERRY COBURN,
KEVIN WARD, DEAN HUNT, TRACY PROBERT,
TYSON WILLIS, TORI CAMPBELL AND THIEDA
WELLMAN**

The meeting was held in the Council Chambers of the Layton City Center.

Mayor Stevenson opened the meeting and led the Pledge of Allegiance. He excused Councilmembers Brown and Freitag. Jim Layton gave the invocation. Scouts and students were welcomed.

MINUTES:

MOTION: Councilmember Francis moved and Councilmember Day seconded to approve the minutes of:

**Layton City Council Budget Work Meeting – March 27, 2014;
Layton City Council Work Meeting – April 3, 2014;
Layton City Council Meeting – April 3, 2014; and
Layton City Council Work Meeting – April 17, 2014.**

The vote was unanimous to approve the minutes as written.

MUNICIPAL EVENT ANNOUNCEMENTS:

Mayor Stevenson mentioned the UTOPIA meeting that was held last evening and indicated that he would be interested in talking with anyone who attended that meeting.

PRESENTATIONS:

**RECOGNITION OF LAYTON CITIZEN CORPS COUNCIL VOLUNTEERS EARNING THE 2013
PRESIDENT'S VOLUNTEER SERVICE AWARDS**

Kevin Ward, Fire Chief, explained the Layton Citizen Corps Volunteers program. He introduced the volunteers that had earned the 2013 President's Volunteer Service Awards. The volunteers came forward to receive their rewards and to shake hands with the Mayor and Council.

RECOGNITION OF COMMUNITY EMERGENCY RESPONSE TEAM (CERT) GRADUATES

Kevin Ward explained the CERT program. Dean Hunt, Fire Marshall, presented the CERT graduates with their certificates. The recipients came forward to receive their certificates and to shake hand with the Mayor and Council.

CONSENT AGENDA:

ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2014-2015 – RESOLUTION 14-20

Tracy Probert, Finance Director presented Resolution 14-20 to adopt the fiscal year 2014-2015 tentative

budget and to set a hearing date of June 5, 2014, for final adoption of the budget. Tracy said the tentative budget would be available for review on the City's website or in the City Recorder's office. He said the tentative budget did not include a property tax increase, nor was the City proposing to increase utility fees. Tracy mentioned an increase in the sewer fees from North Davis Sewer District that would be passed along to residents on their utility bills.

Tracy said the total budget being proposed was \$68,300,304; \$4,400,000 of that would come from fund balance to fund projects. He said the proposed general fund budget was \$26,454,000, which was an increase of \$1,200,000, or 5%, over the previous year. Tracy said the increase was mostly to cover a proposed 3% increase in employee wages for merit increases based on performance, and to cover increases in health and retirement benefits. He said the budget proposed that two positions be added; one full time position in the Community Development Department, one part time position in the Recreation Division and that a part time position in the Police Department be upgraded to full time. Tracy said Staff recommended adoption of Resolution 14-20, approving the tentative budget and setting a public hearing for June 5, 2014, for final adoption of the budget.

EMPLOYMENT AND HOUSING DISCRIMINATION – RESOLUTION 14-26

Mayor Stevenson said Resolution 14-26 referred to employment and housing discrimination. He said presently throughout the State there had been some push to put together ordinances by the cities, which would protect individuals from discrimination for more items than were presently constituted by State law. Mayor Stevenson said it would mainly deal with antidiscrimination in housing and employment for gays and lesbians. He said at this time the City was proposing a resolution, which indicated that Layton City did not discriminate against anybody regardless of the situation, nor did the City accept that in the community. Mayor Stevenson said at the same time, the City felt that this was something that should be addressed by the State Legislature. He said the City would strongly suggest that the State Legislature address this for the entire State and that it not be handled by ordinance in the individual cities.

CONVEYANCE OF THE LAYTON TRAIN STATION AND ATTENDANT PROPERTY FROM LAYTON CITY TO THE REDEVELOPMENT AGENCY OF LAYTON CITY (RDA) – RESOLUTION 14-25

Tyson Willis, City Prosecutor, said Resolution 14-25 conveyed the Layton train station and property from the City to the Redevelopment Agency through a quit claim deed. He said the property should have gone to the RDA originally, but when UDOT recorded the deed they recorded it to the City. Tyson said this quit claim deed would affect the transfer that was intended originally.

BID AWARD – GENEVA ROCK PRODUCTS INC. – 2014 CHIP SEAL – RESOLUTION 14-22

Terry Coburn, Public Works Director, said Resolution 14-22 authorized the execution of an agreement with Geneva Rock Products for the 2014 Chip Seal Project. Terry said the project included the installation of approximately 85,000 square yards of chip seal and associated work items. He said the project would help extend the life of recently constructed roads. Terry said five bids were received with Geneva Rock Products submitting the lowest responsive, responsible bid of \$145,350; the engineer's estimate was \$175,000. He said Staff recommended approval.

BETTERMENT AGREEMENT WITH UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR THE US-89 ANTELOPE DRIVE INTERSECTION IMPROVEMENTS – RESOLUTION 14-23

Terry Coburn said Resolution 14-23 authorized the execution of a betterment agreement with UDOT for the US-89/Antelope Drive intersection improvements. He said the agreement would set out the provisions under which work for the US-89/Antelope Drive intersection improvements would be performed. Terry said subject to the provisions of the agreement, UDOT would provide the addition of a hammerhead turnaround at the end of Sky View Drive; additional lighting beyond UDOT's minimum; a waterline and sewer line addition; and all associated work items outlined in the agreement. He said the City would reimburse UDOT

an estimated \$234,754 for the betterment items. Terry said Staff recommended approval.

**BETTERMENT AGREEMENT WITH UTAH DEPARTMENT OF TRANSPORTATION (UDOT)
FOR THE SR-108 ANTELOPE INTERSECTION MODIFICATION CONSTRUCTION –
RESOLUTION 14-24**

Terry Coburn said Resolution 14-24 authorized the execution of a better agreement with UDOT for the SR-108/Antelope Drive intersection modification construction. He said as outlined in the agreement, UDOT would provide additional conduit and boxes for light poles at Antelope Drive and University Park Blvd; an 8-inch water main; powder coating of the signs and signals; and all associated work items outlined in the agreement. Terry said the City would reimburse UDOT approximately \$165,917.87 for the betterment items. He said Staff recommended approval.

MOTION: Councilmember Petro moved to approve Item A of the Consent Agenda, approving the tentative budget and setting a public hearing for June 5, 2014, as presented. Councilmember Day seconded the motion, which passed unanimously.

MOTION: Councilmember Francis moved to approve Item B of the Consent Agenda, Resolution 14-26, as presented. Councilmember Day seconded the motion, which passed unanimously.

MOTION: Councilmember Day moved to approve Items C, D, E and F of the Consent Agenda as presented. Councilmember Petro seconded the motion, which passed unanimously.

The meeting adjourned at 7:31 p.m.

Thieda Wellman, City Recorder